



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021**Limited Liability Company**

→ Filing period: September 1 - November 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 001697631		2. Exact name of the Limited Liability Company Resolute Racing, LLC			
3. NAICS Code 336612		4. Brief description of the character of business conducted in Rhode Island Manufacturer and seller of boats and boat parts			
5. State of Formation DE					
6. Principal Office Address 77 Broadcommon Road			City Bristol	State RI	Zip 02809
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Ed Gehres			Contact Title COO		
Street Address PO Box 1109			City Bristol	State RI	Zip 02809
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name Mark Nothnagel			Manager Name Jeffrey Lawrence		
Street Address 26 Gulls Way			Street Address 135 Hendy Main Rd.		
City Sorrento, Australia	State	Zip 3943	City Barrabool, Australia	State	Zip 3221
Manager Name Ed Gehres			Manager Name		
Street Address 5214 Carlton Street			Street Address		
City Bethesda	State MD	Zip 20816	City	State	Zip
Check the box to indicate an attachment ☐					
9. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642					
<i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Person Ed Gehres				Date 9-21-21	
Signature of Authorized Person <i>Ed Gehres</i>					

MAIL TO:

Division of Business Services

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